

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47937

FILED
Feb 02, 2012
Secretary of State

Entity Name: SUNSET PLAZA, INC.

Current Principal Place of Business:

101 DUVAL STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

C/O HAMUY
PO BOX 1268
HALLANDALE, FL 33008 US

New Mailing Address:

FEI Number: 65-0367620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, BENJAMIN
10150 VESTAL CT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HAMUY, BENJAMIN
C/O KRAFT-934 N UNIVERSITY DR.
250
CORAL SPRINGS, FL 33071 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BENNY HAMUY

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HAMUY, BENNY
Address: C/O HAMUY-PO BOX 1268
City-St-Zip: HALLANDALE, FL 33008

Title: VD
Name: BENSHOAF, NISSIM
Address: 1390 CLEVELAND RD
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BENNY HAMUY

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date